

William Baker CHAIRMAN

Governor's Appointment State of Indiana

Tom Wichlinski VICE CHAIRMAN

Governor's Appointment State of Indiana

Thomas Gozdecki TREASURER

Governor's Appointment State of Indiana

MEETING NOTICE

Wednesday, December 18, 2024 at 5:30 p.m. Executive Session will be held at 5:00 p.m.

e9410 Calumet Avenue • Suite 404 • Munster, IN or via ZOOM

Join Zoom Meeting:

https://us02web.zoom.us/j/85342717943?pwd=HXdNpq9US0VKFiz9wsyk2PaxZ0mOCV.1

Meeting ID: 853 4271 7943

Passcode: 276495

By phone: 312-626-6799

Levon Whittaker SECRETARY

Governor's Appointment City of Gary

Anthony Broadnax

Governor's Appointment State of Indiana

David Castellanos

Governor's Appointment Board of Lake County Commissioners

Derek Nimetz

Governor's Appointment State of Indiana, IDNR

Ronald Ware, Jr. Governor's Appointment Board of Lake County

Robert Ochi

Commissioners

Governor's Appointment City of Hammond

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

- 1) Call to order by Chairman William Baker
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes from November 20, 2024
- 5) Chairman's Report
- 6) Finance Report
 - a) Approval of claims for December 2024
 - b) Discussion of claims
 - Claim Back-up
 - Project Tracker
- 7) Executive Director's Report
- 8) Other Issues/New Business
- 9) Statements to the Board from the Floor
- 10) Set date for next meeting; Adjournment.

Other Attachments:

Executive Session Notice

Daniel C. Repay EXECUTIVE DIRECTOR